ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE MAY 4, 2018

COUNTY BOARD ROOM – 2ND FLOOR ONEIDA COUNTY COURTHOUSE RHINELANDER, WI 54501

Members present:

Scott Holewinski, Jack Sorensen, and Ted Cushing

Members absent:

Billy Fried and Mike Timmons

Department staff present:

Karl Jennrich, Director and Julie Petraitis, Program Assistant

Other county staff present:

None

Guests present:

See sign in sheet.

Call to order.

Chair Holewinski called the meeting to order at 1:30 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the second amended agenda. Motion by Jack Sorensen, second by Ted Cushing to approve the second amended agenda. With all members present voting "aye", the motion carried.

Public comment.

Mary Krueger spoke.

Dave Hintz spoke.

<u>Discussion/decision on revisions to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance, Article 6, Section 9.61 Metallic Mineral Exploration, Prospecting and Mining.</u>

The committee discussed the draft ordinance received from Attorney William Scott. The committee discussed the formation of a Mining Committee, zoning districts that will allow mining, placing a moratorium on bulk sampling. The committee held a conference call with Attorney Scott and Mike Fugle, Assistant Corporation Counsel.

Refunds. None.

<u>Line item transfers, purchase orders and bills.</u> Motion by Ted Cushing, second by Jack Sorensen to approve the bills as submitted. With all members present voting "aye", the motion carried.

Approve future meeting dates. May 7, 8, and 9.

Public comments.

Sara Juon spoke

Tom Jerow spoke.

Jeff Brown spoke. Jill Hunger spoke. Alan Van Raalt spoke.

Future agenda items. As discussed.

Adjourn.

2:05 p.m. There being no further matters to lawfully come before the committee, a motion was made by Ted Cushing, second by Jack Sorensen to adjourn the meeting. With all members present voting "aye", the motion carried.

Chair, Scott Holewinski

Planning & Zoning Director, Karl Jennrich